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**AGENDA**  
**CITY COUNTY COUNCIL**  
**AND THE**  
**INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**  
**SPECIAL SERVICE DISTRICT COUNCILS**

**December 1, 2014**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Jackson**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 10, 2014**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 390, 2014 (Special Resolution)  
INTRODUCED: 12/01/2014 BY: Councillor Oliver  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes Keep Indianapolis Beautiful, Inc. and the Youth Tree Team program

PROPOSAL NO. 391, 2014 (Special Resolution)  
INTRODUCED: 12/01/2014 BY: All Councillors  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the public service of Councillor Brian Mahern

PROPOSAL NO. 392, 2014 (Special Resolution)  
INTRODUCED: 12/01/2014 BY: All Councillors  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the public service of Councillor Steve Talley

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 319, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Pamela Hickman to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/18/2014 Do Pass 5-0

**PROPOSAL NO. 320, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/18/2014 Do Pass 5-0

**PROPOSAL NO. 321, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jack Sandlin to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/18/2014 Do Pass 5-0

**PROPOSAL NO. 324, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anthony J. Bridgeman to the Board of Code Enforcement

COMMITTEE ACTION:

11/17/2014 Do Pass 7-0

**PROPOSAL NO. 325, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth, Gray and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

11/17/2014 Do Pass 7-0

**PROPOSAL NO. 326, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints T.D. Robinson to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

11/17/2014 Do Pass 7-0

**PROPOSAL NO. 327, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Lewis, Barth, Robinson and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/17/2014 Strike 7-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 329, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/17/2014 Do Pass 7-0

**PROPOSAL NO. 330, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jesse Lynch to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/17/2014 Strike 7-0

**PROPOSAL NO. 331, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Lena Hackett to the Metropolitan Development Commission

COMMITTEE ACTION:

11/17/2014 Do Pass 7-0

**PROPOSAL NO. 332, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/17/2014 Do Pass 7-0

**PROPOSAL NO. 341, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

COMMITTEE ACTION:

11/13/2014 Do Pass 7-0

**PROPOSAL NO. 343, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Eric Durrett to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

11/12/2014 Do Pass 6-0

**PROPOSAL NO. 346, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Philip Abrams to the Citizens Police Complaint Board

COMMITTEE ACTION:

11/12/2014 Do Pass 6-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

### **PROPOSAL NO. 348, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Lewis, Moriarty Adams, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Stephen J. Clay to the Metropolitan Police Department Merit Board

COMMITTEE ACTION:

11/12/2014 Do Pass 6-0

### **PROPOSAL NO. 350, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/20/2014 Do Pass 7-0

### **PROPOSAL NO. 351, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Adamson, Gray, Lewis and Barth

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

### **PROPOSAL NO. 366, 2014 (Council Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

11/11/2014 Do Pass 5-0

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 374, 2014 (Special Ordinance)**

INTRODUCED: 12/01/2014 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16)

### **PROPOSAL NO. 375, 2014 (Council Resolution)**

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

### **PROPOSAL NO. 376, 2014 (Council Resolution)**

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints John Lewis to the Metropolitan Development Commission

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 377, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Susan Williams to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 378, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Russell Brown to the Ft. Benjamin Harrison Reuse Authority

PROPOSAL NO. 379, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: nominates Zach Little for appointment to the Beech Grove Economic Development Commission

PROPOSAL NO. 380, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth, Gray and Sandlin

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: nominates Phil Christy for appointment to the Southport Economic Development Commission

PROPOSAL NO. 381, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Stacie Hurrell to the Animal Care and Control Board

PROPOSAL NO. 382, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Christian Mosburg to the Animal Care and Control Board

PROPOSAL NO. 383, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Brian Tuohy to the Marion County Public Defender Board

PROPOSAL NO. 384, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Barth, Lewis and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kurt Webber to the Marion County Public Defender Board

PROPOSAL NO. 385, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Sandra J. Bryan to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 386, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jason Reymore to the Marion County Community Corrections Advisory Board

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 387, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Rick Scott to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 388, 2014 (Fiscal Ordinance)

INTRODUCED: 12/01/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$34,000 in the 2014 Budget of the Marion County Forensic Services Agency (County General Fund) to cover overtime and internal chargebacks

PROPOSAL NO. 389, 2014 (Council Resolution)

INTRODUCED: 12/01/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Public Works Committee

DIGEST: appoints Henry Williams to the Board of Public Works

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 394-399, 2014 (Rezoning Ordinances)

INTRODUCED: 12/01/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on November 19, 2014

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 323, 2014 (Fiscal Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance, Public Safety and Criminal Justice and Public Works Committees

DIGEST: appropriates \$8,202,860 from various city and county funds for use by various city and county agencies, funded by transfers and reductions, revenues not previously appropriated, and fund balances

COMMITTEE ACTION:

11/12/2014 Public Safety and Criminal Justice Committee - Do Pass 5-1

11/18/2014 Administration and Finance Committee - Do Pass 5-0

11/20/2014 Public Works Committee - Do Pass As Amended 4-1

PROPOSAL NO. 370, 2014 (Fiscal Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$40,000 in the 2014 Budget of the City-County Council (Consolidated County Fund) for contractual expenditures related to an assessment of Community Corrections, funded by a grant by the Indiana Department of Corrections

COMMITTEE ACTION:

11/12/2014 Do Pass 6-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 215, 2014 (General Ordinance)**

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

### **PROPOSAL NO. 249, 2014 (General Ordinance)**

INTRODUCED: 08/18/2014 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise sections establishing stormwater user fees and other related sections to provide revenue for stormwater capital improvement projects and enhance stormwater operations and maintenance programs

COMMITTEE ACTION:

10/23/2014 Postpone until 11/20/2014 7-0

11/20/2014 Do Pass As Amended 6-2

### **PROPOSAL NO. 250, 2014 (Special Resolution)**

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

COMMITTEE ACTION:

11/17/2014 Do Pass 5-2

### **PROPOSAL NO. 274, 2014 (General Ordinance)**

INTRODUCED: 09/08/2014 BY: Councillors Sandlin, Freeman, Hunter, McQuillen and Holliday

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to limit signage allowed on the floor of the council chamber

COMMITTEE ACTION:

09/18/2014 Postponed until 10/28/2014

11/11/2014 Defeat 6-1

### **PROPOSAL NO. 291, 2014 (General Ordinance)**

INTRODUCED: 09/22/2014 BY: Councillors Robinson and Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add certain protections for the homeless

COMMITTEE ACTION:

11/11/2014 Do Pass As Amended 4-2

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 304, 2014 (General Ordinance)**

INTRODUCED: 10/13/2014 BY: Councillors Lewis, Barth, Mansfield, Robinson and Adamson

REFERRED TO: Parks and Recreation Committee

DIGEST: amends the Code to require Council approval before firearms may be discharged in city parks

COMMITTEE ACTION:

10/16/2014 Do Pass As Amended 4-2

COUNCIL ACTION:

11/10/2014 Amended and Returned to Committee

COMMITTEE ACTION:

11/13/2014 Do Pass As Amended 5-2

### **PROPOSAL NO. 307, 2014 (General Ordinance)**

INTRODUCED: 10/13/2014 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16)

COMMITTEE ACTION:

10/23/2014 Postpone until 11/20/2014 8-0

11/20/2014 Do Pass 8-0

### **PROPOSAL NO. 322, 2014 (General Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the County Commissioners to dispose of certain parcels that have an appraised value of \$50,000 or more

COMMITTEE ACTION:

11/18/2014 Do Pass 5-0

### **PROPOSAL NO. 349, 2014 (General Resolution)**

INTRODUCED: 11/10/2014 BY: Councillors Moriarty Adams and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totalling \$323,750 from the Drug Free Community Fund

COMMITTEE ACTION:

11/12/2014 Do Pass 6-0

### **PROPOSAL NO. 352, 2014 (General Ordinance)**

INTRODUCED: 11/10/2014 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pennsylvania Street between 11th and 13th Streets and on 13th Street between Delaware and Pennsylvania Streets (District 15)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

### **PROPOSAL NO. 353, 2014 (General Ordinance)**

INTRODUCED: 11/10/2014 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Chester East and West Drives (District 4)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0



## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 354, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Jackson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Sheffield Drive and Rouark Lane (District 18)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

PROPOSAL NO. 355, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Misty Woods subdivision (District 25)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

PROPOSAL NO. 356, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Chris Anne Drive and Gunyon Way (District 25)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

PROPOSAL NO. 357, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: authorizes U-turn limitations on West 10th Street near Mount Auburn Drive (District 14)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

PROPOSAL NO. 358, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Red Fox Commons subdivision (District 25)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

PROPOSAL NO. 359, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Jackson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Rosswood subdivision (District 18)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

PROPOSAL NO. 360, 2014 (General Ordinance)

INTRODUCED: 11/10/2014 BY: Councillor Jackson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Bells Run subdivision (District 18)

COMMITTEE ACTION:

11/20/2014 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 361, 2014 (General Ordinance)  
INTRODUCED: 11/10/2014 BY: Councillor Lutz  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls in the Wayne Commons subdivision (District 13)  
COMMITTEE ACTION:  
11/20/2014 Do Pass 8-0

PROPOSAL NO. 362, 2014 (General Ordinance)  
INTRODUCED: 11/10/2014 BY: Councillor Cain  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls at Village Way and Woodstone Way West Drive (District 5)  
COMMITTEE ACTION:  
11/20/2014 Do Pass 8-0

PROPOSAL NO. 363, 2014 (General Ordinance)  
INTRODUCED: 11/10/2014 BY: Councillor Holliday  
REFERRED TO: Public Works Committee  
DIGEST: authorizes parking restrictions on Santa Fe Drive between Yuma Court and Liberty School (District 22)  
COMMITTEE ACTION:  
11/20/2014 Do Pass 8-0

PROPOSAL NO. 364, 2014 (General Ordinance)  
INTRODUCED: 11/10/2014 BY: Councillor Holliday  
REFERRED TO: Public Works Committee  
DIGEST: authorizes intersection controls in the Northfield at Heartland Crossing subdivision (District 22)  
COMMITTEE ACTION:  
11/20/2014 Do Pass 8-0

PROPOSAL NO. 365, 2014 (General Ordinance)  
INTRODUCED: 11/10/2014 BY: Councillor Lewis  
REFERRED TO: Public Works Committee  
DIGEST: authorizes parking restrictions on Auburn Road near the Carl Wilde School (District 7)  
COMMITTEE ACTION:  
11/20/2014 Do Pass 8-0

PROPOSAL NO. 367, 2014 (General Ordinance)  
INTRODUCED: 11/10/2014 BY: Councillors Lewis, Barth, Talley, Robinson, Hickman, Moriarty Adams, Osili, Miller, Hunter and Shreve  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: amends the Code to create a new non-reverting Indianapolis pre-k fund; add the community affairs and education committee as a standing committee of the council; repeal the council rule on approval of charter schools; replace such rule with a new one giving the community affairs and education committee oversight of the Indianapolis pre-k program; and establish the Indianapolis pre-k program  
COMMITTEE ACTION:  
11/11/2014 Do Pass As Amended 5-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*          Madam President.

*The President*                      The Chair recognizes Councillor McQuillen.

*The Councillor*                      Madam President, I have been asked to offer the following motion for adjournment:

by Councillors Pfisterer and Moriarty Adams in memory of Ronald L. Mosier.

by Councillor Miller in memory of Lucy Rockstrom.

by Councillor McQuillen in memory of David Egts.

by Councillor Adamson in memory of Jane Bowling.

by Councillor Lewis in memory of Zeff A. Weiss.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 101, 2014 (Special Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Moriarty Adams and Gooden

REFERRED TO: Administration and Finance Committee

DIGEST: defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined Contribution Plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

06/10/2014 Tabled 5-3

PROPOSAL NO. 104, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Barth and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 291, Article IV of the Code regarding eligibility for participation in the deferred compensation plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

06/10/2014 Tabled 5-3

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 229, 2014 (Fiscal Ordinance)**

INTRODUCED: 07/14/2014 BY: Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman, Robinson and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

COMMITTEE ACTION:

07/23/2014 Postpone until 8/20/2014 9-0

08/20/2014 Do Pass 8-1

COUNCIL ACTION:

09/08/2014 Returned to Committee

COMMITTEE ACTION:

10/22/2014 Postpone until 12/10/2014 8-0

### **PROPOSAL NO. 231, 2014 (General Ordinance)**

INTRODUCED: 07/14/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 451 of the Code, concerning weapons, and adds new sections regarding the use and discharge of weapons in the Consolidated City

### **PROPOSAL NO. 268, 2014 (General Resolution)**

INTRODUCED: 09/08/2014 BY: Councillors Pfisterer, Lutz, Hunter, Gooden, McQuillen, Evans, Freeman, Miller, Sandlin and Shreve

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to rescind the local homestead credit beginning in calendar year 2015, and casts the vote of the Council on such ordinance

COMMITTEE ACTION:

09/09/2014 Postpone until 9/16/2014 7-0

09/16/2014 Tabled 5-3

### **PROPOSAL NO. 276, 2014 (Council Resolution)**

INTRODUCED: 09/08/2014 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: determines that the funds are not appropriated or otherwise available to support continuation of performance of certain contracts and cancels those contracts

COMMITTEE ACTION:

09/18/2014 Amended and Postponed until 10/28/2014

11/11/2014 Do Pass 2-5 (failed)

### **PROPOSAL NO. 289, 2014 (Special Resolution)**

INTRODUCED: 09/22/2014 BY: Councillor Adamson

REFERRED TO: Community Affairs Committee

DIGEST: thanks Indianapolis Power and Light Company for committing to a plan to stop burning coal in Marion County by 2016 and reducing toxic emissions at the Harding Street plant and encouraging investment in greater amounts of clean, renewable energy

### **PROPOSAL NO. 300, 2014 (General Resolution)**

INTRODUCED: 10/13/2014 BY: Councillors Miller, Osili and Pfisterer

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 305, 2014 (Council Resolution)

INTRODUCED: 10/13/2014 BY: Councillors Moriarty Adams and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 328, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

PROPOSAL NO. 333, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

PROPOSAL NO. 334, 2014 (Special Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Osili and Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds

PROPOSAL NO. 335, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillor Cain

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Algaeon, Inc., an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 336, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillor Scales

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of PK Partners, LLC, an applicant for tax abatement in an economic revitalization area

PROPOSAL NO. 337, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

11/17/2014 Postpone until 12/8/2014 7-0

PROPOSAL NO. 338, 2014 (General Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 339, 2014 (General Resolution)**

**INTRODUCED:** 11/10/2014 **BY:** Councillors Gooden, Cain and Miller

**REFERRED TO:** Metropolitan and Economic Development Committee

**DIGEST:** amends the declaratory resolution for the Brookville/Senour Economic Development Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

**COMMITTEE ACTION:**

11/17/2014 Postpone until 12/8/2014 7-0

### **PROPOSAL NO. 340, 2014 (Council Resolution)**

**INTRODUCED:** 11/10/2014 **BY:** Councillors Oliver, Lewis, Barth and Gray

**REFERRED TO:** Parks and Recreation Committee

**DIGEST:** reappoints Joshua Bowling to the Board of Parks and Recreation

**COMMITTEE ACTION:**

11/13/2014 Postpone until 12/11/2014 7-0

### **PROPOSAL NO. 342, 2014 (Council Resolution)**

**INTRODUCED:** 11/10/2014 **BY:** Councillors Moriarty Adams, Lewis, Barth and Gray

**REFERRED TO:** Public Safety and Criminal Justice Committee

**DIGEST:** reappoints Lambert Barnes, II to the Juvenile Detention Center Advisory Board

**COMMITTEE ACTION:**

11/12/2014 Postpone until 12/10/2014 6-0

### **PROPOSAL NO. 344, 2014 (Council Resolution)**

**INTRODUCED:** 11/10/2014 **BY:** Councillors Moriarty Adams, Lewis, Barth and Gray

**REFERRED TO:** Public Safety and Criminal Justice Committee

**DIGEST:** reappoints Evan Hawkins to the Board of Public Safety

**COMMITTEE ACTION:**

11/12/2014 Postpone until 12/10/2014 6-0

### **PROPOSAL NO. 345, 2014 (Council Resolution)**

**INTRODUCED:** 11/10/2014 **BY:** Councillors Moriarty Adams, Lewis, Barth and Gray

**REFERRED TO:** Public Safety and Criminal Justice Committee

**DIGEST:** reappoints Regina Marsh to the Board of Public Safety

**COMMITTEE ACTION:**

11/12/2014 Postpone until 12/10/2014 6-0

### **PROPOSAL NO. 347, 2014 (Council Resolution)**

**INTRODUCED:** 11/10/2014 **BY:** Councillors Moriarty Adams, Lewis, Barth and Gray

**REFERRED TO:** Public Safety and Criminal Justice Committee

**DIGEST:** reappoints Larna Spearman to the Citizens Police Complaint Board

**COMMITTEE ACTION:**

11/12/2014 Postpone until 12/10/2014 6-0